



PUBLIC WORKS Status Report 1/13/2015

STREET AND SIDEWALK MAINTENANCE

M 10-01 Asphalt Maintenance (Terracare)

Budget: 946,000

YTD Expenditures: \$569,833.00

Object Code: 11-4415-360

Projected Completion Date: Ongoing

Update Summaries:

12/16 – Pothole patching as needed

1/13 – Patching potholes as needed

Capital Improvement Projects

CIP 10-01 ADA Ramp Project

Budget: 65,000

YTD Expenditures:

Object Code: 45-7002-731 **Projected Completion Date:** Ongoing

Update Summaries:

1/13 – This work is on hold until spring

CIP 10-03 Signal Upgrades

Budget: 0

YTD Expenditures: 0

Object Code: 45-7019-730 **Projected Completion Date:** Ongoing

Update Summaries:

1/13 – Currently working with Salt Lake County and Midvale on upgrades to Union Park Ave. and 1300 east

CIP 10-04 Cross Gutter Replacement Program**Budget:** 42,000**YTD Expenditures:****Object Code:** 45-7012-731**Projected Completion Date:** Ongoing**Update Summaries:**

1/13 – This is on hold until spring

CIP Union Park Median Landscape Project**Budget:** 1,200,000.00**YTD Expenditures:** 735,000**Object Code:** 45 7053 731**Projected Completion Date:** 2013**Update Summaries:**

1/13 – Replacement of curbing for access management will be done next spring

CHC.275-279**Ft. Union Park and Ride****Budget:** \$925,000**YTD Expenditures:** 169,705**Object Code:** 45-7057-731**Project Completion Date:** 2015**Update Summaries:**

1/13 – We are waiting for delivery of the street lights. Disturbed hillsides have been re-seeded.

The project is on hold for the winter.

CHC.179 1700 East sidewalk Project**Budget:** \$175,531**YTD Expenditures:** 0**Object Code:** 45-7052-731**Project Completion:** 2014**Update Summaries:**

12/16 – Road striping is scheduled for tomorrow, weather permitting. Otherwise the project is complete

1/13 – This project is complete

STORM DRAIN MAINTENANCE (SD)

SD 10-01 Storm Water Capital Facilities Plan Update

Budget: 0

YTD Expenditures: 0

Object Code: 45-7024-330

Projected Completion Date: March 2011

Update Summaries:

1/13 – Nothing new to report

SD 10-02 Storm Drain Mapping and Condition

Budget: 184,089

YTD Expenditures: 8,750

Object Code: 45-7009-733

Projected Completion Date: Ongoing

Update Summaries:

1/13 – Mapping continues as new lines and manholes are found and raised to grade

CONTRACT SERVICES (CS)

CS10-01 Terracare Contract

Budget: 1,400,000

YTD Expenditures: 383,800

Object Code: 11-4415-360

Projected Completion Date: Ongoing

Update Summaries:

12/16 – Crews are cleaning storm drain inlets, maintaining vehicles and patching potholes

1/13 – Crews are plowing snow, installing signs repairing potholes and clearing storm drain grates of debris

CS10-02 Trip Hazard Mitigation Contract

Budget: 75,000

YTD Expenditures: 74,999

Object Code: 45 799 7099 000

Projected Completion Date: 2012

Update Summaries:

1/13 – Work for this budget year has been completed with over 1,600 hazards being cut this year

CS10-03 Cottonwood Heights Recreation Center Contract**Budget:** YTD Expenditures: 100,860**Object Code:** 45-7027-717 **Projected Completion Date:** Ongoing**Update Summaries:**

12/16 – Park maintenance continues, they also removed graffiti at the Timberline Trailhead

1/13 – Winter maintenance of parks, and snow removal on city sidewalks continues

CS10-04 Street Sweeping Contract**Budget:** 60,000 **YTD Expenditures:****Object Code:** 11-4415-427-415 **Projected Completion Date:** Ongoing**Update Summaries:**

12/16 – The sweeper is working in the city now

1/13 – Some sweeping continues as conditions allow

RESEARCH AND STUDIES (RS)

No new studies are being done at this time

BEAUTIFICATION PROJECTS (RB)**RB10-01 Big Cottonwood Canyon Trail Project****Budget:** 196,000 **YTD Expenditures:** 55,745**Object Code:** 45 7015 735 **Projected Completion Date:** 2013**Update Summaries:**

11/11 – One traffic control item is under review, more documentation is needed

1/13 – Final closeout is in process

PROGRAM IMPLEMENTATION (PI)

PI10-01 Street Lighting Program

Budget: 0

YTD Expenditures: 0

Object Code: 45-7020-734 **Projected Completion Date:** June 2011

Update Summaries:

12/16 – Residents are working on identifying area residents willing to have a new light in front of their home.

1/13 – Nothing new to report

PI10-02 50/50 Sidewalk Replacement Program

Budget: 50,000

YTD Expenditures:

Object Code: 45-7028-717-415 **Projected Completion Date:** June 2011

Update Summaries:

11/11 – 25 residents have been helped so far this year. Work will continue next spring

1/13 – Work is complete until spring

PI09-03 Traffic Calming Program

Budget: 0

YTD Expenditures:

Object Code: 45-7007-730 **Projected Completion Date:** June 2011

Update Summaries:

12/16 – The speed sign on Nantucket is up, just waiting for the batteries to charge and programming

1/13 – Nothing new to report



2014-15
MONTHLY
FINANCIAL REPORT

AS OF
December 31, 2014

Prepared by: Finance

January 26, 2015

Cottonwood Heights

The Honorable Mayor and Members of the City Council:

The monthly financial report for the 2014-2015 fiscal year, month ending December 31, 2015 is presented for your review and comment.

General Fund – Revenue

Real Property Taxes - Deferred calendar year 2014 revenues have been posted into fiscal 2015 along with annual property tax collections through the end of December. This will be finalized with the annual reconciliation in March.

Sales Tax Collections – Collections for the city occur two months behind the merchant's collection and four months of distribution for fiscal year 2015 have been received. Currently collections are 101.58 percent of the prior year.

E911 Emergency Fees – The City continues to receive a part of the E911 revenues generated on telephones within the City boundaries.

Fee-In-Lieu of Property Taxes – Deferred calendar year 2014 revenues have been posted into fiscal 2015 along with current monthly revenues.

Franchise Taxes (Cable TV) – This revenue source reports and pays on a quarterly basis. This revenue continues to increase slightly year over year.

Transient Room Tax Collections – This tax collection is reported by entities on the same schedule as general sales tax reporting.

Licenses and Permits –Business Licensing' activity is on target. Building permits have started this year on target. Road Cuts revenues are billed monthly along with over the counter payments. Animal licensing collections are entering their seventh year.

Intergovernmental Revenues – Class C road funds are paid bi-monthly. Liquor Funds are distributed once a year in December and we received a little less than budget. Other Federal Grants (CDBG) are reimbursed to the City as expenses are submitted for funding.

Charges for Service – Zoning revenues are on target for the year. Billings for annual inspections of short term rentals as part of their annual business licensing have been correctly reflected as July revenue for the fiscal year.

Fines and Forfeitures – Primary revenues from tickets processed through Holladay Justice court are reconciled and collected quarterly.

Miscellaneous/Interest – The interest earnings on our PTIF account with the State Treasurer is split among General Fund and Capital Projects Fund and other designated fund balances. Total earnings in all funds in the PTIF for the fiscal year are \$16,428 and are mostly credited to Capital Projects Fund balance.

General Fund – Expenditures

General Government – All department expenditures are within budgeted amounts. Some departments have large annual expenditures during the first period of the year.

Public Safety - The Public Safety department includes police, fire and ordinance enforcement. The police department is within budget year to date. The fire department is billed quarterly and reflects payments for services through December 30th. Ordinance Enforcement is within budget.

Highways & Public Improvements – Public Works expenditures are within budget. Impact Fee Programs include both Storm Water and Transportation fee projects. The Class C Road program budget is primarily for street sweeping and the Terracare Associates roads contract.

Community and Economic Development - All department expenditures are within budget.

Debt Service - The City has a capital lease for leased public safety vehicles. Interest on this debt is accrued to the fiscal year in which it was earned.

General Fund - Other Financing Sources and Uses

Unrestricted General Fund Balance Appropriated – This amended budgeted balance has been budgeted at \$604,608 from fiscal year 2014 fund balance.

Appropriated Beg Balances – Class C Road funds' carried forward from the prior year is zero.

Transfers - Transfers to the Capital Projects fund are budgeted and primarily expended at year-end when available funds are known. There is \$121,911 of budgeted transfer to Capital Projects.

General Fund – Fund Balance

Fund Balance - The Beginning Balance of Unrestricted funds for fiscal year 2015 is currently estimated at \$2,407,142. Of this amount, the Unrestricted Assigned General Fund Balance is a 6.0 percent reserve of \$924,392. Of the remaining funds, \$604,680 has been appropriated in the current amended budget and \$121,911 has been budgeted as a transfer to Capital Improvement Fund.

Capital Projects – Revenue

Revenue - Interest calculations are based on the PTIF earnings rate at the State of Utah Treasurer's Pool account for the City. Impact fees are collected on new development permits as they are issued. There is also a budgeted CDBG grant.

Capital Projects - Expenditures

General Government – This budget includes \$17,338,152 for projects and engineering. Various projects are itemized as line items in this report.

Capital Projects – Other Financing Sources / Uses

Transfers from General Fund – There is an amended budgeted transfer from the General Fund for \$121,911. Transfers in the fiscal year will be made when annual revenues and expenditures are known and available funds are known at year end.

Reimbursements – Sales Tax Revenue Bonds – These funds come from the Sale Tax Revenue Bonds issued July 2, 2014. Reimbursements of amounts spent in fiscal year 2014 have been reimbursed in fiscal year 2015. Future expenditures that are to be covered by bond proceeds, will be reimbursed as requests are submitted.

Fund Balance Appropriations – Restricted Impact Funds of \$121,911 for both Storm Water and Transportation impact fees have been appropriated. The unrestricted fund balance has been amended to \$2,300,718 and is most of the prior year's ending fund balance. All prior budgeted capital projects amounts that were unspent in fiscal year 2014 have been reviewed and re-appropriated through budget amendments in 2015.

Employee Benefits Fund – an Internal Service Fund

The purpose of this fund is to pay as you go with regards to employee's accrued benefits. This report shows the total balance in the PTO liability account from the prior fiscal year-end. The year-end calculated amount of the potential future

liability of lump sum payouts is funded each year. By doing so the City should never find itself with an unexpected or unfunded employee benefit liability. This was funded \$1,597.01 in FY 2014 based on actual accrued employee PTO (Personal Time Off) and is budgeted to receive an additional \$104,371 funding at year-end. Current funded liability balance is \$317,628.

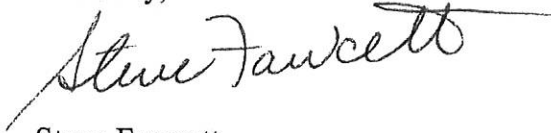
Community Development and Renewal Agency

The purpose of this fund is to account for activity of the Interlocal Agreement between the City and the Canyon Centre Community Development Project Area. Our first distribution of CDRA revenue has been received.

Community Events & Activity Summary

This report is a compilation of various activities that are tracked to collect data by project or activity. The amounts shown are as of the date of the report.

Sincerely,

A handwritten signature in black ink that reads "Steve Fawcett". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

Steve Fawcett
Finance Director
Cottonwood Heights
"City between the Canyons"

COTTONWOOD HEIGHTS

11 - GENERAL FUND

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
FOR THE FISCAL PERIOD ENDING DECEMBER 31, 2014

REVENUES	ADOPTED BUDGET	AMENDED BUDGET	CURRENT MONTH ACTUAL	YTD ACTUAL	OUTSTANDING CURRENT YTD ENCUMBRANCE	BUDGET VARIANCE POS (NEG)	YTD ACTUAL % OF AMENDED BUDGET
TAXES							
REAL PROPERTY TAXES	\$ 6,589,477	\$ 6,589,477	\$ 3,880,850	\$ 6,422,994	\$ -	\$ (166,483)	97%
GENERAL SALES AND USE TAXES	5,300,000	5,300,000	412,622	1,744,141	-	(3,555,859)	33%
E911 EMERGENCY TELEPHONE FEES	285,000	265,000	23,576	94,338	-	(170,662)	36%
FEE-IN-LIEU OF PROPERTY TAXES	390,000	390,000	25,345	339,055	-	(50,945)	87%
FRANCHISE TAXES - CABLE TV	331,700	331,700	-	74,139	-	(257,561)	22%
INKEEPER TAX	25,000	25,000	844	4,632	-	(20,368)	19%
TOTAL TAXES	12,901,177	12,901,177	4,343,237	8,679,299	-	(4,221,878)	67%
LICENSES AND PERMITS							
BUSINESS LICENSES AND PERMITS	220,000	220,000	43,454	130,855	-	(89,145)	59%
BUILDINGS, STRUCTURES AND EQUIPMENT	405,600	405,600	23,741	165,816	-	(239,784)	41%
ROAD CUT FEES	35,000	35,000	2,575	11,925	-	(23,075)	34%
ANIMAL LICENSES	10,000	10,000	680	5,612	-	(4,388)	56%
TOTAL LICENSES AND PERMITS	670,600	670,600	70,449	314,208	-	(356,392)	47%
INTERGOVERNMENTAL REVENUE							
FEDERAL GRANTS	-	-	-	-	-	-	0%
JUSTICE ASSISTANCE GRANT	-	-	-	-	-	-	0%
BVP - Bullet Proof Vest Program	-	-	-	-	-	-	0%
CRIME VICTIM ASSISTANCE GRANT	20,000	20,000	8,075	8,075	-	(11,925)	40%
STATE GRANTS	-	2,000	-	1,600	-	(400)	80%
STATE CLICK IT TICKET	-	-	-	-	-	-	0%
HIGHWAY SAFETY DUI OT GRANT	-	3,599	4,532	17,426	-	13,827	484%
JUV ALC ENF - EZ GRANT	-	-	-	-	-	-	0%
CLASS C ROADS	1,090,000	1,090,000	-	527,315	-	(562,685)	48%
LIQUOR FUND ALLOTMENT	45,000	45,000	42,986	42,986	-	(2,014)	96%
LOCAL GRANTS	-	3,887	-	6,637	-	2,750	0%
MISC LOCAL GRANTS	-	-	1,590	1,590	-	-	0%
ULGT GRANT	-	-	-	-	-	-	0%
TOTAL INTERGOVERNMENTAL REVENUE	1,155,000	1,164,486	57,184	605,629	-	(560,447)	52%
CHARGES FOR SERVICE							
ZONING AND SUB-DIVISION FEES	60,000	60,000	675	54,662	-	(5,339)	91%
SALE OF MAPS AND PUBLICATIONS	-	-	-	36	-	36	0%
VARIOUS OTHER FEES	5,500	5,500	200	3,300	-	(2,200)	60%
TOTAL CHARGES FOR SERVICE	65,500	65,500	875	57,998	-	(7,503)	89%
FINES AND FORFEITURES							
COURTS FINES	535,000	535,000	-	115,582	-	(419,418)	22%
FORFEITURES	-	-	-	8,251	-	8,251	0%
TOTAL FINES AND FORFEITURES	535,000	535,000	-	123,833	-	(411,167)	23%
FOR ADMINISTRATION USE ONLY							
			50% OF THE FISCAL YEAR HAS ELAPSED				
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COTTONWOOD HEIGHTS

11 - GENERAL FUND

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
FOR THE FISCAL PERIOD ENDING DECEMBER 31, 2014

DESCRIPTION	ADOPTED BUDGET	AMENDED BUDGET	CURRENT MONTH ACTUAL	YTD ACTUAL	OUTSTANDING CURRENT YTD ENCUMBRANCE	BUDGET VARIANCE POS (NEG)	YTD ACTUAL % OF AMENDED BUDGET
MISCELLANEOUS REVENUE							
INTEREST REVENUES	14,000	14,000	1,117	(3,632)	-	(17,632)	-26%
MISCELLANEOUS REVENUES	35,853	37,353	1,243	62,414	-	25,061	167%
SALE OF SURPLUS ASSETS	-	-	-	15,286	-	15,286	0%
POLICE RECORDS REVENUES	15,000	15,000	990	4,745	-	(10,255)	32%
EVENT REVENUES	14,401	28,543	-	22,263	-	(6,280)	78%
TOTAL MISCELLANEOUS REVENUE	79,254	94,896	3,350	101,075	-	6,179	107%
TOTAL REVENUES	\$ 15,406,531	\$ 15,431,659	\$ 4,475,094	\$ 9,882,041	\$ -	\$ (5,549,618)	64%
EXPENDITURES							
GENERAL GOVERNMENT							
LEGISLATIVE							
MAYOR & CITY COUNCIL	\$ 540,108	\$ 540,108	\$ 32,813	\$ 319,341	\$ -	\$ 220,767	59%
PLANNING COMMISSION	6,000	6,000	1,407	1,839	-	4,161	31%
LEGISLATIVE COMMITTEES & SPECIAL BODIES	144,000	186,848	23,066	122,662	-	64,186	66%
TOTAL LEGISLATIVE	690,108	732,956	57,286	443,842	-	289,114	61%
JUDICIAL							
COURTS & CITY PROSECUTOR & DEFENDER	365,000	365,000	-	74,938	-	290,062	21%
LIQUOR TAX FUNDS	35,000	35,000	-	-	-	35,000	0%
TOTAL JUDICIAL	400,000	400,000	-	74,938	-	325,062	19%
EXECUTIVE AND CENTRAL STAFF							
CITY MANAGER & GENERAL GOVERNMENT	716,590	716,590	83,394	351,307	-	365,283	49%
CITY MANAGER - EMERGENCY MANAGEMENT	30,600	34,488	-	2,955	-	31,533	9%
INFORMATION TECHNOLOGY	137,100	172,100	5,054	55,660	-	116,440	0%
TOTAL EXECUTIVE & CENTRAL STAFF	884,290	923,178	88,448	409,921	-	513,257	44%
ADMINISTRATIVE AGENCIES							
FINANCE	377,381	377,381	27,307	183,881	-	193,500	49%
ATTORNEY	227,482	227,482	14,434	117,342	-	110,140	52%
ADMINISTRATIVE SERVICES/RECORDER	462,367	462,367	36,010	239,007	-	223,360	52%
ELECTIONS	-	-	-	-	-	-	0%
TOTAL ADMINISTRATIVE AGENCIES	1,067,230	1,067,230	77,750	540,230	-	527,000	51%
TOTAL GENERAL GOVERNMENT	3,041,628	3,123,364	223,484	1,468,931	-	1,654,433	47%
PUBLIC SAFETY							
POLICE	5,249,542	5,270,942	418,927	2,615,517	25,054	2,630,371	50%
FIRE	3,466,008	3,466,008	24,233	1,765,061	-	1,700,947	51%
ORDNANCE ENFORCEMENT	153,882	153,882	11,286	74,891	-	78,992	49%
TOTAL PUBLIC SAFETY	8,869,433	8,890,832	454,446	4,455,470	25,054	4,410,309	50%

FOR ADMINISTRATION USE ONLY

50% OF THE FISCAL YEAR HAS ELAPSED

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COTTONWOOD HEIGHTS
11 - GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES - BUDGET AND ACTUAL
FOR THE FISCAL PERIOD ENDING DECEMBER 31, 2014

DESCRIPTION	ADOPTED BUDGET	AMENDED BUDGET	CURRENT MONTH ACTUAL	YTD ACTUAL	OUTSTANDING CURRENT YTD ENCUMBRANCE	BUDGET VARIANCE POS (NEG)	YTD ACTUAL % OF AMENDED BUDGET
HIGHWAYS AND PUBLIC IMPROVEMENTS							
PUBLIC WORKS (NON-CLASS C)	1,444,425	1,394,425	214,411	677,799	-	716,626	49%
CLASS C ROAD PROGRAM	1,090,000	1,090,000	79,845	396,978	-	693,022	36%
TOTAL HIGHWAYS AND PUBLIC IMPROVEMENT	2,534,425	2,484,425	294,255	1,074,777		1,409,648	43%
COMMUNITY AND ECONOMIC DEVELOPMENT							
COMMUNITY AND ECONOMIC DEVELOPMENT	70,000	70,000	15,606	39,084	-	30,916	56%
PLANNING	445,632	445,632	31,495	220,455	-	225,177	49%
ENGINEERING	560,000	560,000	51,649	189,029	-	370,971	34%
TOTAL COMMUNITY & ECONOMIC DEVELOPMENT	1,075,632	1,075,632	98,750	448,569		627,063	42%
DEBT SERVICE							
INTEREST AND PRINCIPAL	356,476	356,476	-	11,682	-	344,794	3%
TOTAL DEBT SERVICE	356,476	356,476	-	11,682		344,794	3%
TOTAL EXPENDITURES	\$ 15,877,593	\$ 15,930,728	\$ 1,070,936	\$ 7,459,429	\$ 25,054	\$ 8,446,246	47%
EXCESS (DEFIC) OF REVENUES OVER EXPENDITURES	\$ (471,062)	\$ (499,069)	\$ 3,404,159	\$ 2,422,613	\$ (25,054)	\$ 2,896,628	
OTHER FINANCING SOURCES							
UNRESTRICTED GENERAL FUND BEG BAL APPROPRIATED	471,063	604,680	-	604,680	-	-	100%
RESTRICTED CLASS C ROADS BEG BAL (estimated)	-	-	-	-	-	-	0%
TOTAL OTHER FINANCING SOURCES	471,063	604,680	-	604,680		-	100%
Subtotal Available Revenues & Sources	0	105,611	3,404,159	3,027,293	(25,054)	2,896,628	
CAPITAL LEASE - PUBLIC SAFETY	-	-	-	1,486,565	-	1,486,565	0%
TRANSFER TO CAPITAL IMPROVEMENT FUND - Class C Roa	-	-	-	-	-	-	0%
TRANSFER TO CAPITAL IMPROVEMENT FUND	-	121,911	-	-	-	(121,911)	0%
TOTAL OTHER FINANCING USES	-	121,911	-	1,486,565	-	1,364,654	0%
CURRENT CHANGE IN FUND BALANCE	0	(16,300)	3,404,159	1,540,728	(25,054)	1,531,975	
UNRESTRICTED GENERAL FUND BALANCE - unappropriated	-	-	-	-	-	-	0%
UNRESTRICTED ASSIGNED GENERAL FUND 6%	899,412	924,392	-	-	-	(924,392)	0%
FUND BALANCE - "EXPECTED"	\$ 899,412	\$ 908,092	\$ 3,404,159	\$ 1,540,728	\$ (25,054)	\$ 607,583	170%
Fund Balance Expected:							
Unrestricted Assigned General Fund 6 %	\$ 899,412	\$ 924,392	\$ 3,404,159	\$ 1,540,728	\$ (25,054)	\$ (924,392)	100%
Unrestricted Unassigned General Fund (Current Estimate)	\$ 0	\$ -	\$ -	\$ -	\$ (25,054)	\$ 1,531,975	

Cottonwood Heights
45 - Capital Projects Fund
Statement of Revenues, Expenditures and Changes in Fund Balances - Budget and Actual
For the Fiscal Period Ending December 31, 2014

REVENUES	ADOPTED BUDGET	AMENDED BUDGET	CURRENT MONTH ACTUAL	YTD ACTUAL	OUTSTANDING CURRENT YTD ENCUMBRANCE	BUDGET VARIANCE POS (NEG)	YTD ACTUAL % OF AMENDED BUDGET
FEDERAL GRANT - CDBG	\$ 121,051	\$ 121,051	\$ -	\$ -	\$ -	\$ (121,051)	0%
STATE GRANT	-	-	-	-	-	-	0%
LOCAL GRANT REVENUE	-	-	-	-	-	-	0%
IMPACT FEES - CURRENT YEAR COLLECTIONS	50,000	50,000	885	14,336	-	35,664	0%
INTEREST REVENUES	30,000	30,000	2,456	15,192	-	(14,808)	0%
PRIVATE HOA CONTRIBUTION	-	90,000	-	-	-	(90,000)	51%
							0%
TOTAL REVENUES	201,051	291,051	3,342	29,528	-	(190,196)	10%
EXPENDITURES							
CAPITAL PLAN EXPENDITURES							
PAVEMENT MGMT - ROAD CONSTRUCTION	966,926	966,926	-	521,930	-	444,996	54%
ADA RAMPS	121,051	161,051	-	-	-	161,051	0%
INTERSECTION IMPROVEMENTS	-	314,848	2,281	13,373	-	301,476	4%
TRAFFIC CALMING	-	-	-	-	-	-	0%
STORM DRAIN IMPROVEMENTS	25,000	-	-	-	-	-	0%
CROSS GUTTER REPLACEMENT	-	40,000	-	304	-	39,696	0%
SIDEWALK REPLACEMENT	-	50,000	11,156	26,257	-	23,743	1%
PUBLIC WORKS SITE	1,956,500	2,056,500	10,530	12,233	-	2,044,268	53%
BENGAL BLVD	1,351,470	1,263,748	-	8,651	-	1,255,096	1%
SAFE SIDEWALKS (7200 South)	-	40,000	-	39,752	-	248	99%
CIP - SUSTAINABILITY PLAN	-	-	-	-	-	-	0%
HAZARD MITIGATION	-	75,000	-	44,611	-	30,389	59%
1700 E RECONSTRUCTION	-	171,016	3,749	69,095	-	101,921	40%
UNION PK LANDSCAPE/ACMgmt	-	94,338	461	105,787	-	(11,450)	112%
FT UNION PARK & RIDE	925,000	1,154,635	116,167	923,878	-	230,757	80%
GOLDEN HILLS PARK	-	-	-	-	-	-	0%
TRAFFIC ADAPTIVE	-	126,800	1,740	1,740	-	125,060	0%
PIPPEN DR STORM DRAIN	-	-	-	-	-	-	0%
HIGHLAND DR ACCESS RAMP	-	25,000	-	-	-	25,000	0%
3000 EAST WALL CONSTRUCTION	-	129,000	-	128,972	-	28	0%
BROWN SANFORD INV & ASSESSMENT	30,000	30,000	-	-	-	30,000	0%
PROSPECTOR STREET LIGHTS	-	25,000	-	-	-	25,000	0%
TONI CIRCLE SCHOOL ZONE	-	35,000	-	2,235	-	32,765	6%
PINE CREEK LANE EXT	-	26,000	-	26,514	-	(514)	102%
MISCELLANEOUS SMALL PROJECTS	-	-	-	-	-	-	0%
CITY MUNICIPAL CENTER	10,460,959	10,553,291	103,098	341,747	-	10,211,544	3%
TOTAL EXPENDITURES	15,836,906	17,338,152	249,182	2,267,078	-	15,071,074	13%
OTHER FINANCING SOURCES (USES)							
TRANSFERS FROM GENERAL FUND	-	121,911	-	-	-	121,911	0%
TRANSFERS FROM GENERAL FUND - Class C	-	-	-	-	-	-	0%
RESTRICTED IMPACT FUNDS	-	128,472	-	-	-	128,472	100%
REIMBURSEMENTS - SALES TAX REVENUE BOND	-	14,496,000	-	3,937,833	-	10,558,167	0%
UNRESTRICTED ASSIGNED CIP FUND - appropriated	15,635,855	2,300,718	-	-	-	2,300,718	0%
TOTAL OTHER FINANCING SOURCES	15,635,855	17,047,101	-	3,937,833	-	13,109,269	23%

Fund Balance Expected:

CIP Fund Balance remaining	\$ (0)	\$ 117,594	\$ (245,841)	\$ 1,700,282	\$ -	\$ 1,582,688	0%
FOR ADMINISTRATION USE ONLY							
50% OF THE FISCAL YEAR HAS ELAPSED							

Cottonwood Heights
65-Employee Benefits Fund (an Internal Service Fund)
Statement of Revenues, Expenditures November 30, 2014

DESCRIPTION	ADOPTED BUDGET	AMENDED BUDGET	CURRENT MONTH ACTUAL	YTD ACTUAL	OUTSTANDING CURRENT YTD ENCUMBRANCE	BUDGET VARIANCE POS (NEG)	YTD ACTUAL % OF AMENDED BUDGET
OPERATING REVENUES							
CHARGES FOR EMPLOYEE BENEFITS	\$ 104,371	\$ 104,371	\$ -	\$ -	\$ -	\$ (104,371)	0%
	104,371	104,371	-	-	-	(104,371)	0%
OPERATING EXPENSES							
EMPLOYEE BENEFIT ACCRUALS	105,271	105,271	-	-	-	105,271	0%
	105,271	105,271	-	-	-	105,271	0%
OPERATING INCOME (LOSS)	(900)	(900)	-	-	-	900	0%
NON-OPERATING REVENUES							
INTEREST REVENUES	900	900	133	774	-	(126)	86%
NON-OPERATING INCOME (LOSS)	900	900	133	774	-	(126)	
Change in Net Position	\$ -	\$ -	\$ 133	\$ 774	\$ -	\$ 774	0%
<u>NOTE: Balance of Liability Account</u>							
NET ACCUMULATED LIABILITY - BEGINNING OF FY		\$ 317,628					
ACCURED FUTURE LIABILITY ADDED FY2015		105,271					
NET ACCUMULATED LIABILITY - ENDING OF FY		\$ 422,899					
**Calculations & Accruals made at year-end.							

Cottonwood Heights
21-Special Revenue Fund - CDRA
Statement of Revenues, Expenditures November 30, 2014

DESCRIPTION	ADOPTED BUDGET	AMENDED BUDGET	CURRENT MONTH ACTUAL	YTD ACTUAL	OUTSTANDING CURRENT YTD ENCUMBRANCE	BUDGET VARIANCE POS (NEG)	YTD ACTUAL % OF AMENDED BUDGET
EXPENDITURES							
CDRA - Canyons Center	\$ -	\$ -	\$ 18,116	\$ 61,036	\$ -	\$ 61,036	0%
TOTAL EXPENDITURES	-	-	18,116	61,036	-	61,036	0%
OTHER FINANCING SOURCES (USES)							
TAX INCREMENT FROM GENERAL FUND	-	-	1,095	1,095	-	(1,095)	0%
TOTAL OTHER FINANCING SOURCES (USES)	-	-	1,095	1,095	-	(1,095)	0%
FUND BALANCE - "EXPECTED"	\$ -	\$ -	\$ 17,021	\$ 59,941	\$ -	\$ 62,131	0%

FOR ADMINISTRATION USE ONLY

41.7% OF THE FISCAL YEAR HAS ELAPSED

1/22/2015 2:02 PM 1

Activity Code Summary									
Activity Number	Activity Name	As of		December 31, 2014		Modified Fiscal Year Budget	YTD Expenses	YTD Reimbursements or Revenue	Remaining Budget
		Adopted Fiscal Year Budget	Changes to Fiscal Year Budget						
401	Activity-Neighborhood Watch	500.00	-	500.00	-	500.00	-	-	500.00
700	Events-Misc. City	4,750.00	-	4,750.00	-	4,750.00	768.33	-	3,981.67
702	Events-Meet the Candidates (YCC Sponsor)	500.00	-	500.00	-	500.00	-	-	500.00
703	Events-Halloween Event	750.00	-	750.00	-	750.00	-	-	750.00
704	Events-Emergency Fair	5,000.00	-	5,000.00	-	5,000.00	4,647.52	-	352.48
705	Events-Sub for Santa	-	-	-	-	-	-	RV	-
733	Events-CWHPRSA Hosting/Sponsor Contract	10,000.00	-	10,000.00	-	10,000.00	-	-	-
718	Events-CWHPRC Adult Tennis Classic Sponsorship	1,500.00	-	1,500.00	-	1,500.00	-	-	-
719	Events-CWHPRC Movie in the Park Sponsorship	3,000.00	-	3,000.00	-	3,000.00	-	-	-
721	Events-CWHPRC Turkey Day Run Sponsorship	5,000.00	-	5,000.00	-	5,000.00	-	-	1,000.00
710	Events-Youth City Council	5,000.00	-	5,000.00	-	5,000.00	-	(400.00) RV	5,000.00
711	Events-City Birthday Party	15,000.00	-	15,000.00	-	15,000.00	695.20	-	14,304.80
214	Activity-YCC Competition Award	-	-	-	-	-	-	RV	-
713	Events-Bark in the Park/Pooch Plunge	4,000.00	-	4,000.00	-	4,000.00	-	-	1,189.17
716	Events-Easter Egg Hunt	5,500.00	-	5,500.00	-	5,500.00	2,810.83	-	5,500.00
717	Events-Holiday Appreciation Dinner	-	-	-	-	-	-	-	-
724	Events-Butterville Days and Float	52,000.00	-	52,000.00	-	52,000.00	69,673.57	(17,533.00) Rb	(140.57)
724	Events-Butterville Days Taxable Sales	-	-	-	-	-	-	(3,717.00) RV	NA
725	Events-History Committee	2,500.00	-	2,500.00	-	2,500.00	1,864.44	-	635.56
734	Events-History Markers along Big Cottonwood Trail	8,000.00	-	8,000.00	-	8,000.00	-	-	8,000.00
726	Events-Biking Committee	500.00	-	500.00	-	500.00	-	-	500.00
727	Events-Arts Council Play	10,000.00	-	10,000.00	-	10,000.00	15,079.24	-	(5,079.24)
727	Events-Arts Council Play Reimbursements/Ticket Sa	-	13,427.00	13,427.00	-	13,427.00	-	(13,427.00) RV	13,427.00
727	Events-Arts Council Play Taxable Sales	-	714.75	714.75	-	714.75	-	(714.75) RV	714.75
732	Events-Arts Council Non Play Activities	-	26,706.15	26,706.15	-	26,706.15	2,158.46	-	24,547.69
206	Grants-2014 On-Stage State Arts Grant	-	-	2,000.00	-	2,000.00	-	(1,600.00) RV	1,600.00
728	Events-Night Out Against Crime	-	-	-	-	-	-	-	-
730	Events-Volunteer Recognition	5,500.00	-	5,500.00	-	5,500.00	500.00	-	5,000.00
731	Events-City Banner Program	5,000.00	-	5,000.00	-	5,000.00	-	-	5,000.00
Total		144,000.00	40,847.90	186,847.90		111,697.59	(37,391.75)		92,283.31

1 Budget Amendment-FY2014 carryover

2 Budget Amendment-Other

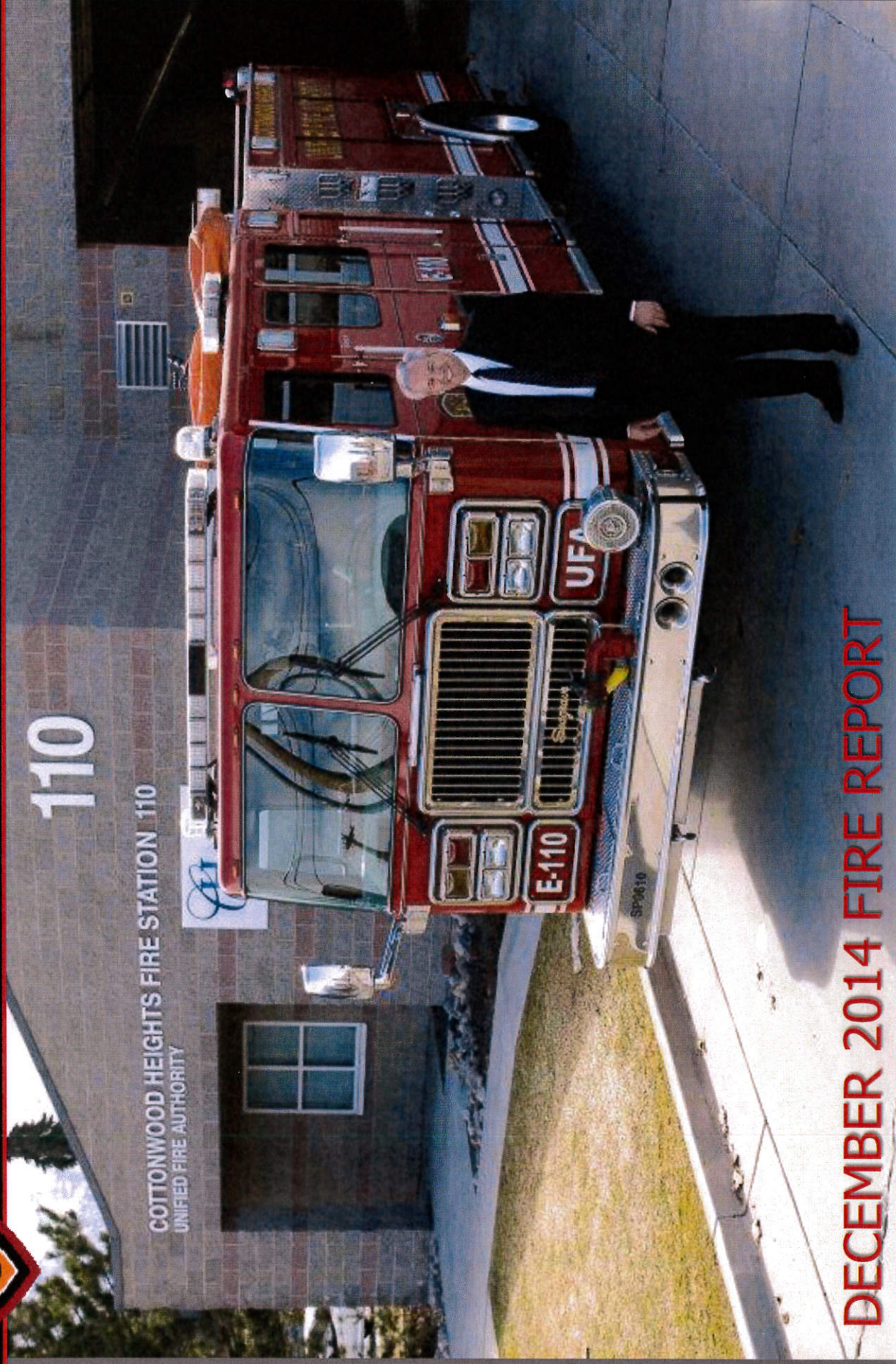
3 Budget Amendment-FY2015 budget earned revenue

Capital Projects

See report on Capital Projects fund 45



COTTONWOOD HEIGHTS



DECEMBER 2014 FIRE REPORT

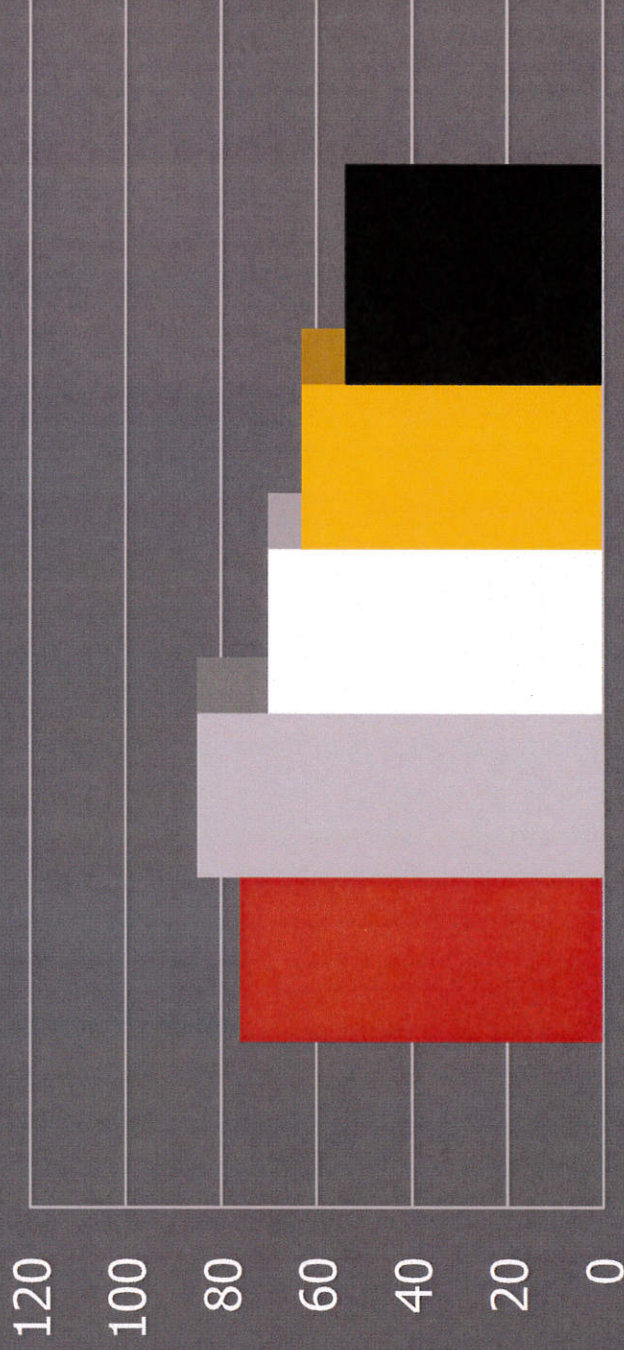


December Monthly Call Volume

	Station	Staffing	Fire	Medical	Total
1	Station 101, West Millcreek 790 East 3900 South	7*	42	284	326
2	Station 110, Cottonwood Heights 1790 South Ft. Union Blvd.	5	39	177	216
3	Station 117, Taylorsville 4545 South Redwood Road	5	33	169	202
4	Station 118, Taylorsville 5317 South 2700 West	5	28	172	200
5	Station 126, Midvale 607 East 7200 South	3	29	147	176
6	Station 125, Midvale 7683 South Holden St.	3	31	140	171
7	Station 109, Kearns 4444 West 5400 South	5	16	145	161
8	Station 104, Holladay 4626 South Holladay Blvd.	5	30	117	147
9	Station 105, Draper 780 East 12300 South	3	32	111	143
10	Station 106, East Millcreek 1911 East 3300 South	5	25	115	140
11	Station 107, Kearns 6305 South 5600 West	4	21	108	129
12	Station 112, Olympus 3612 East Jupiter Drive	5	25	85	110
13	Station 114, Draper 14324 South 550 East	3	18	92	110
14	Station 111, Magna 8215 West 3500 South	5	21	84	105
15	Station 124, East Riverton 12662 S. 1300 W.	4	14	89	103
16	Station 121, Riverton 4146 West 12600 South	5	24	67	91
17	Station 123, Herriman 4850 West Mt. Ogden Peak Dr.	5*	24	62	86
18	Station 102, Magna 8609 West 2700 South	4	11	73	84
19	Station 116, Cottonwood Heights 8303 South Wasatch Blvd.	4	14	57	71
20	Station 103, Herriman 5916 West 13100 South	3	10	51	61
21	Station 252, Eagle Mountain 3785 E. Pony Express Parkway	3*	16	30	46
22	Station 120, Riverton 13000 South 2700 West	4*	10	23	33
23	Station 113, Little Cottonwood 9523 East Bypass Road	3	2	20	22
24	Station 251, Eagle Mountain 1680 E Heritage Drive	3*	7	15	22
25	Station 122, Draper 14903 South Deer Ridge Road	3*	6	15	21
26	Station 108, Big Cottonwood 7688 South State Road 190	3	2	17	19
27	Station 119, Emigration 5025 East State Road 65	3	3	12	15
28	Station 115, Copperton 8495 West State Road 48	3	2	12	14
	* Part-time Firefighter		535	2489	3024



Fire Calls



Average: 69.8

December 2010	76
December 2011	85
December 2012	70
December 2013	63
December 2014	55



Medical Calls



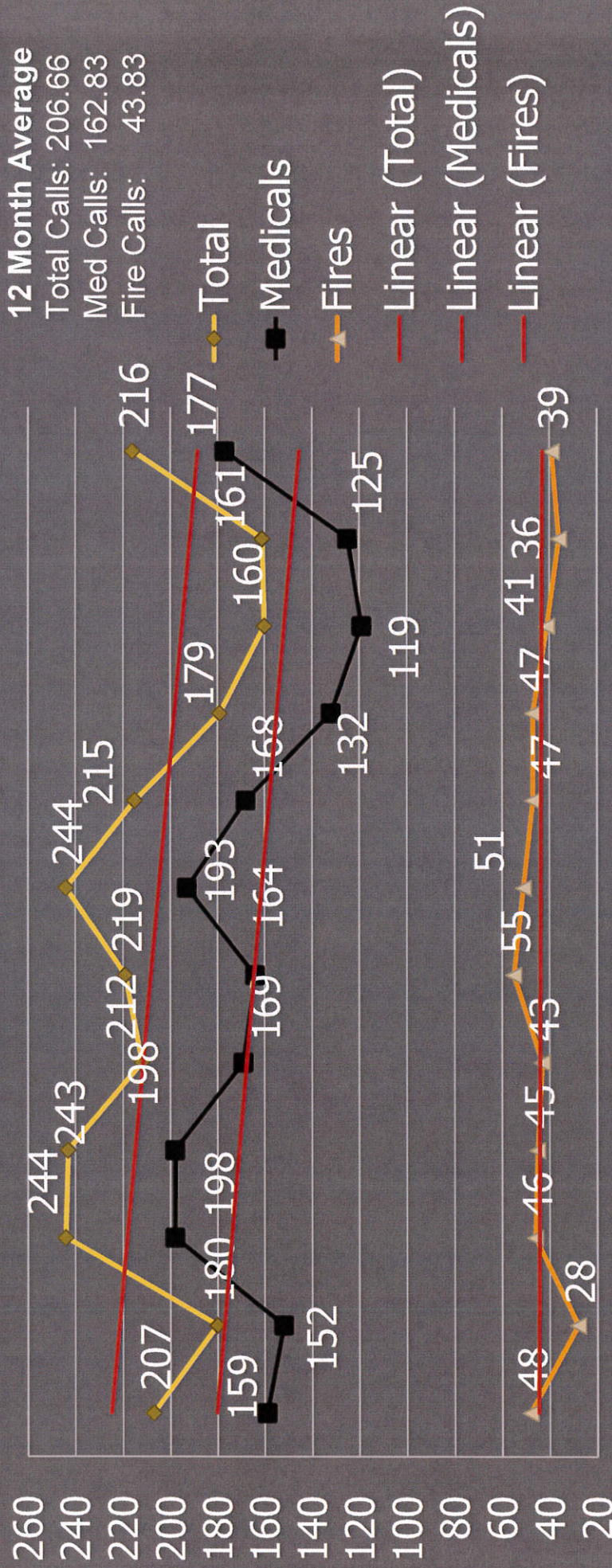
Average: 218.6

December 2010	180
December 2011	234
December 2012	240
December 2013	205
December 2014	234



Station 110

Calls By Month

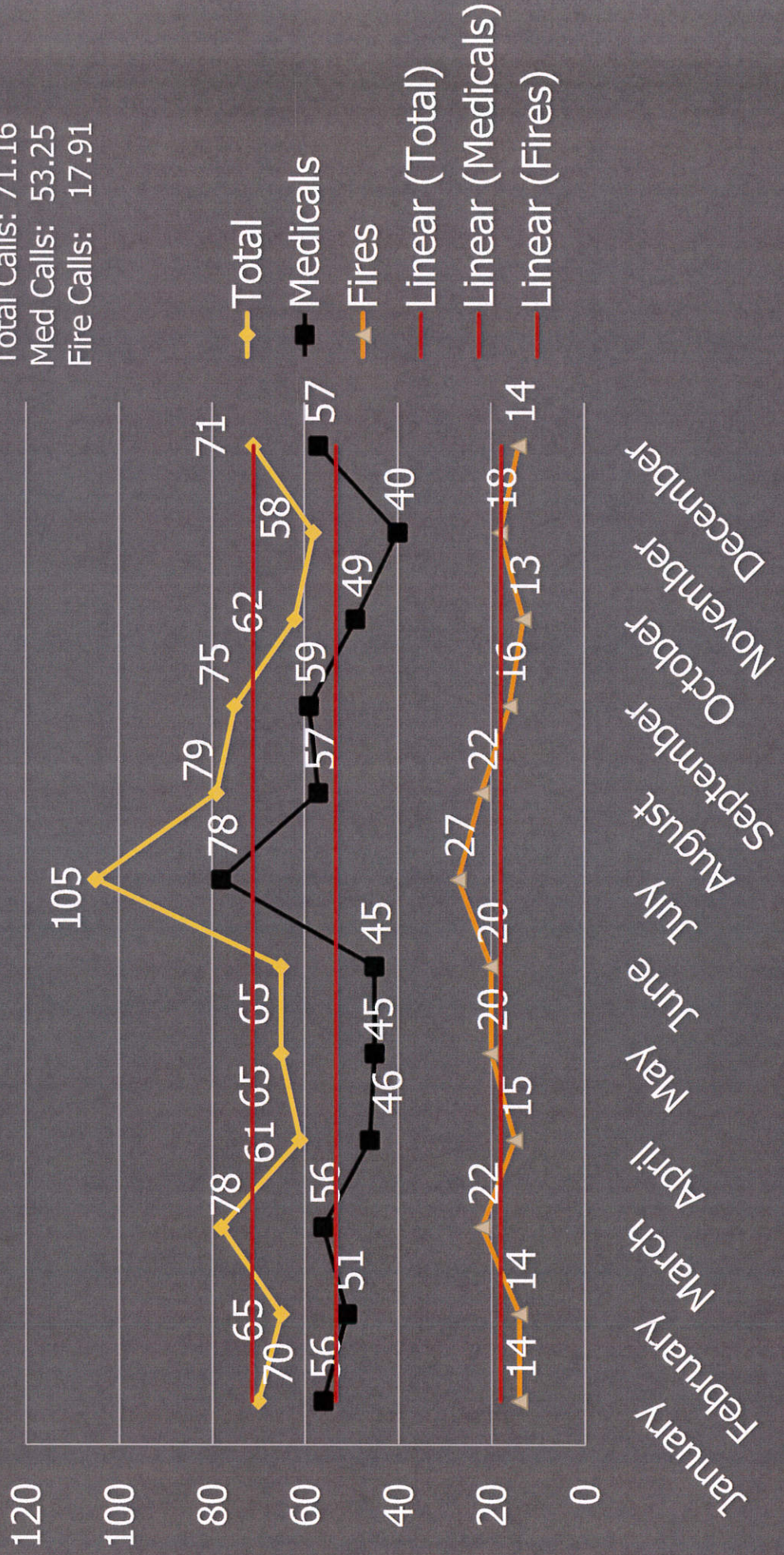




Station 116

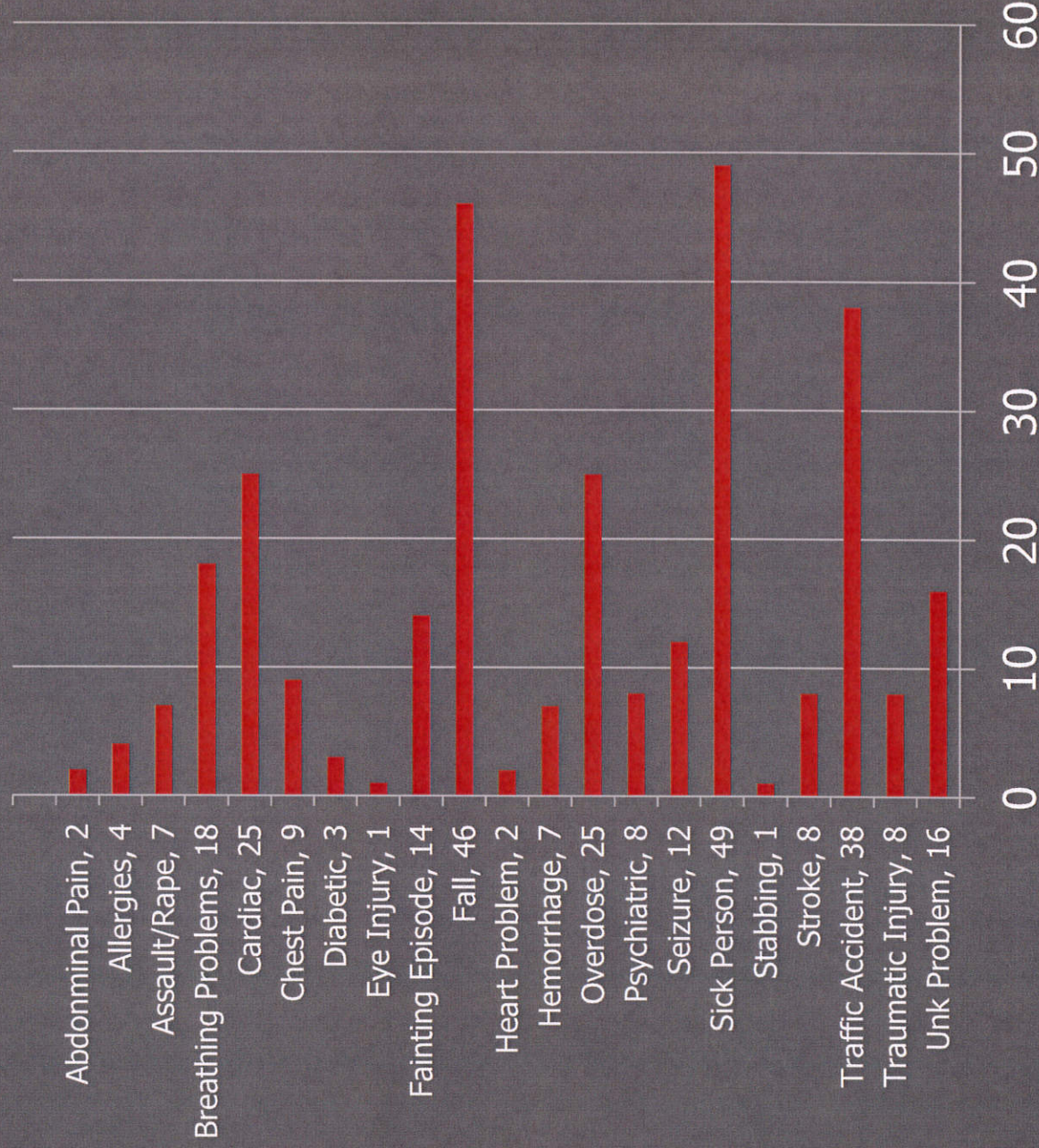
Calls By Month

12 Month Average
Total Calls: 71.16
Med Calls: 53.25
Fire Calls: 17.91



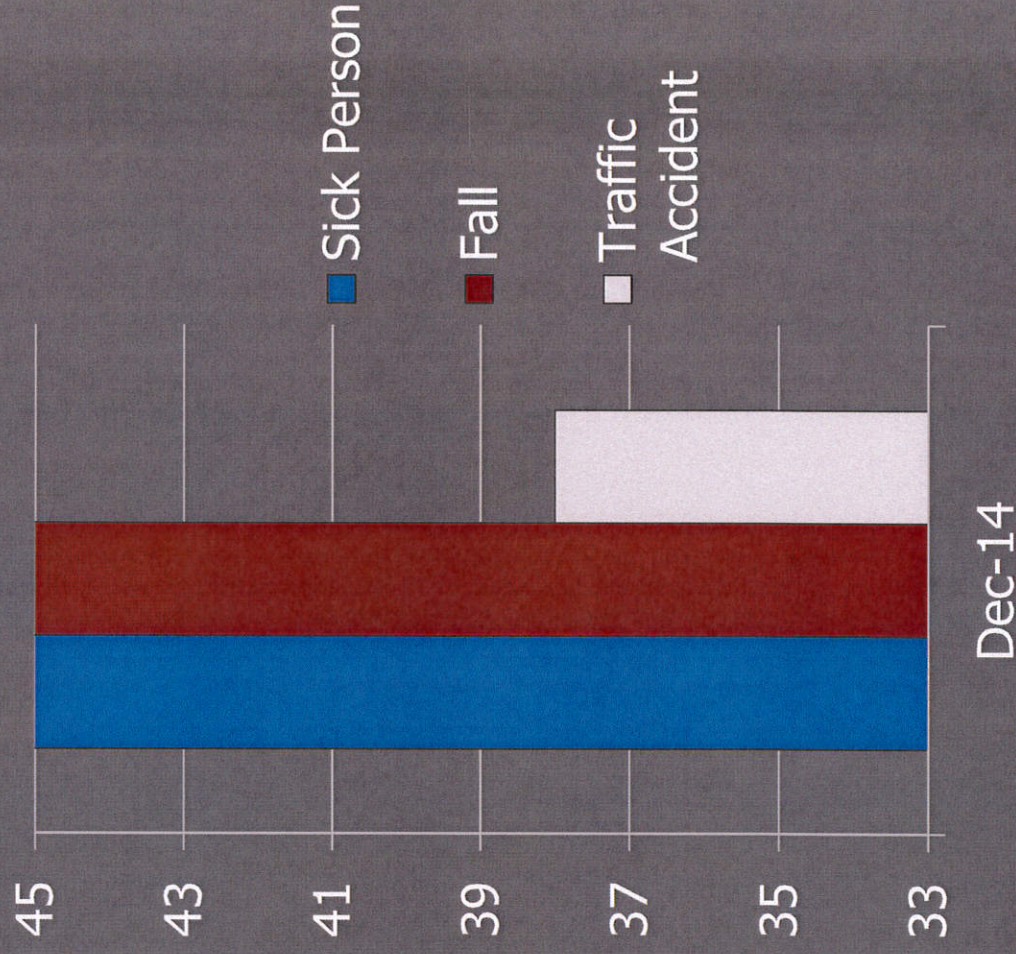
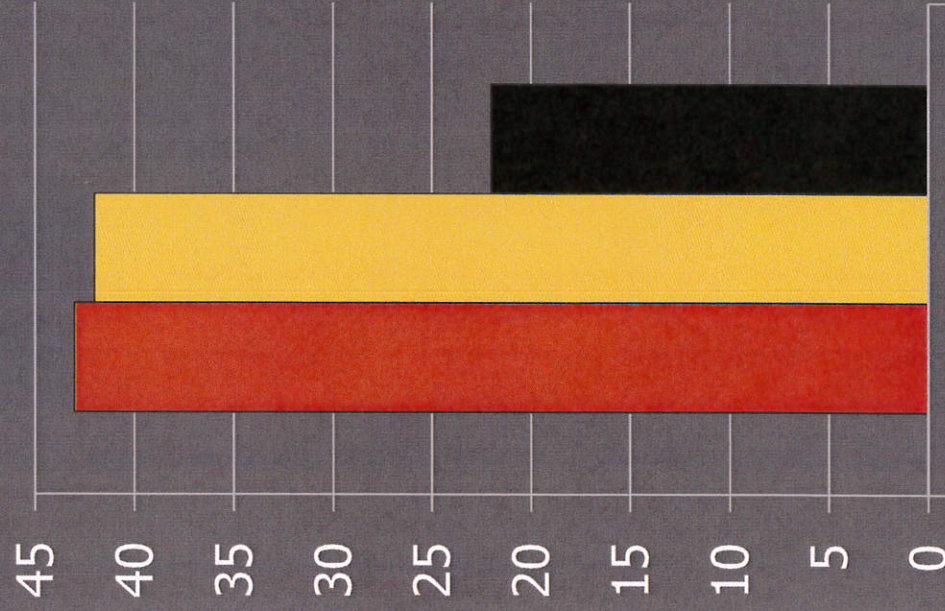


December Medical Calls





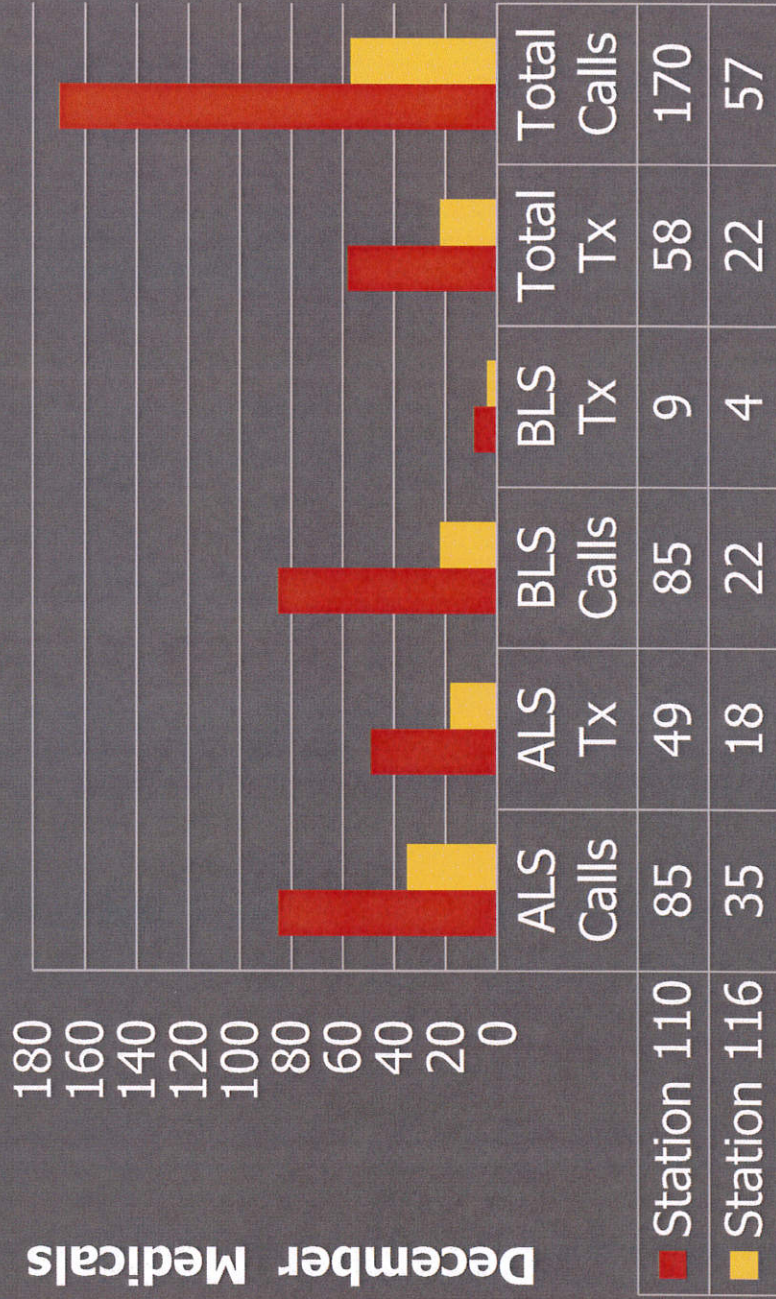
Medical Call Comparison





Ambulance Transports

December Medicals

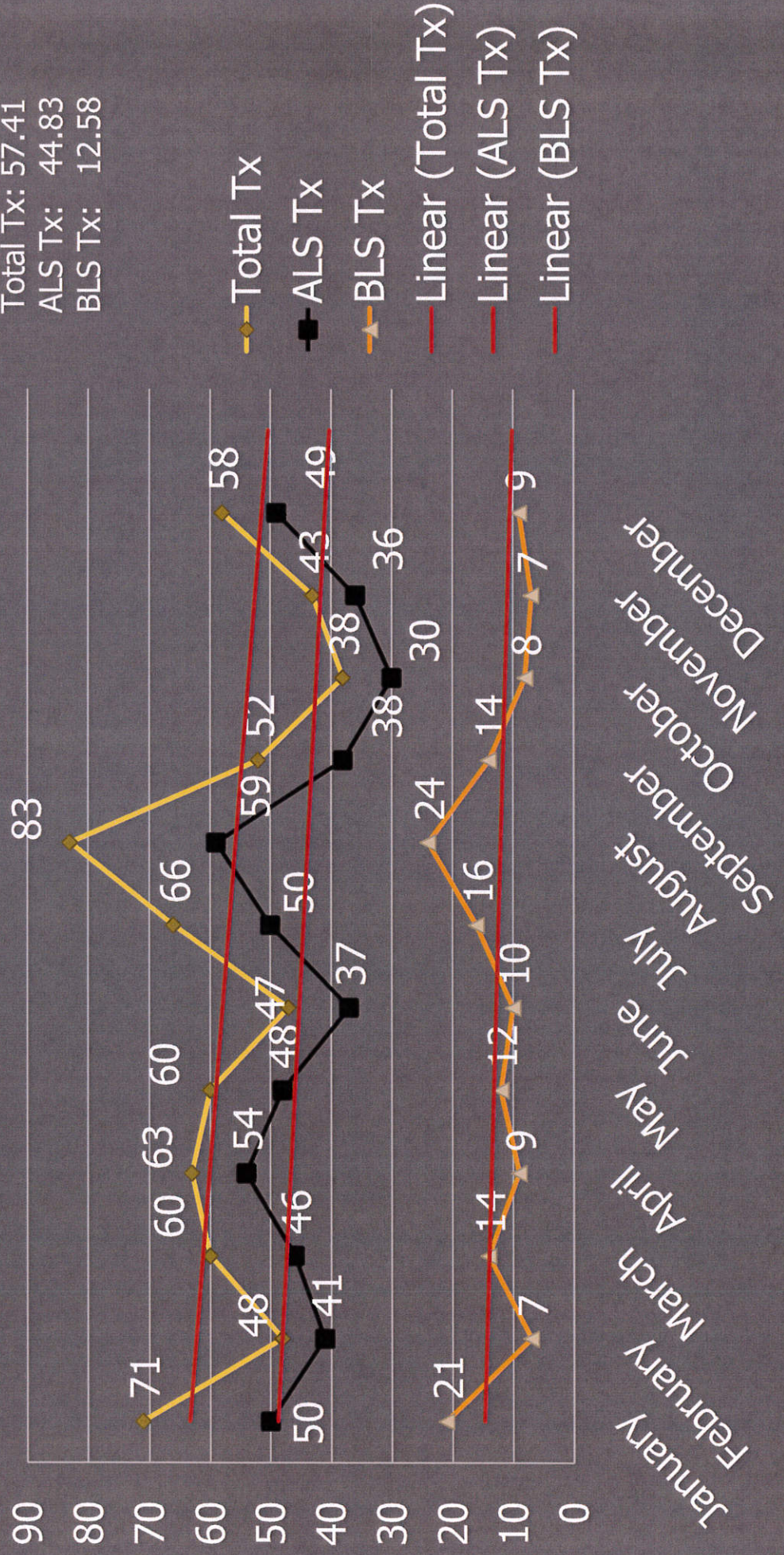




Station 110 Ambulance Transports

Calls By Month

12 Month Average
 Total Tx: 57.41
 ALS Tx: 44.83
 BLS Tx: 12.58





Station 116 Ambulance Transports

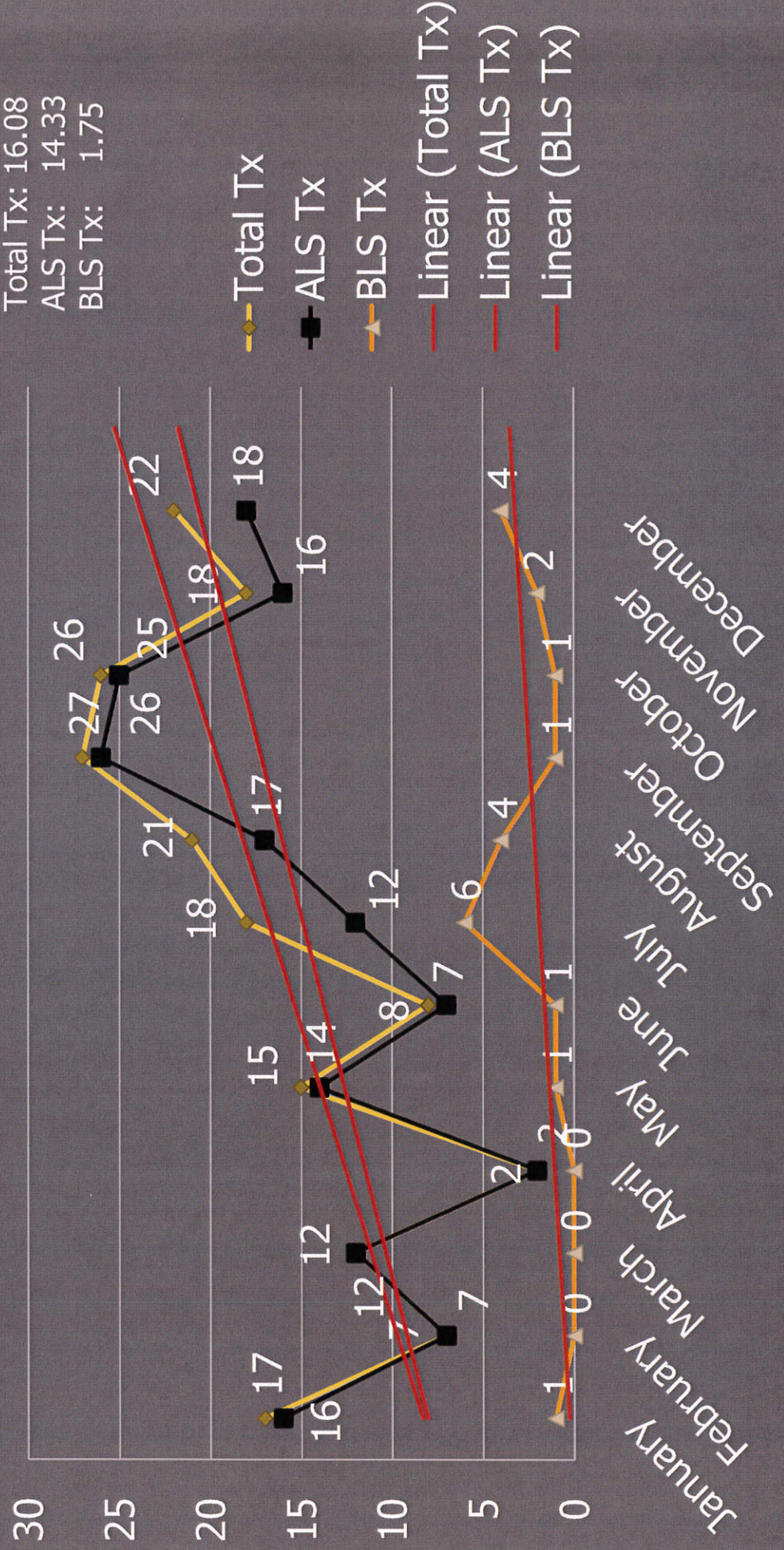
Calls By Month

12 Month Average

Total Tx: 16.08

ALS Tx: 14.33

BLS Tx: 1.75





Customer Service Station 110 and 116

Station 110

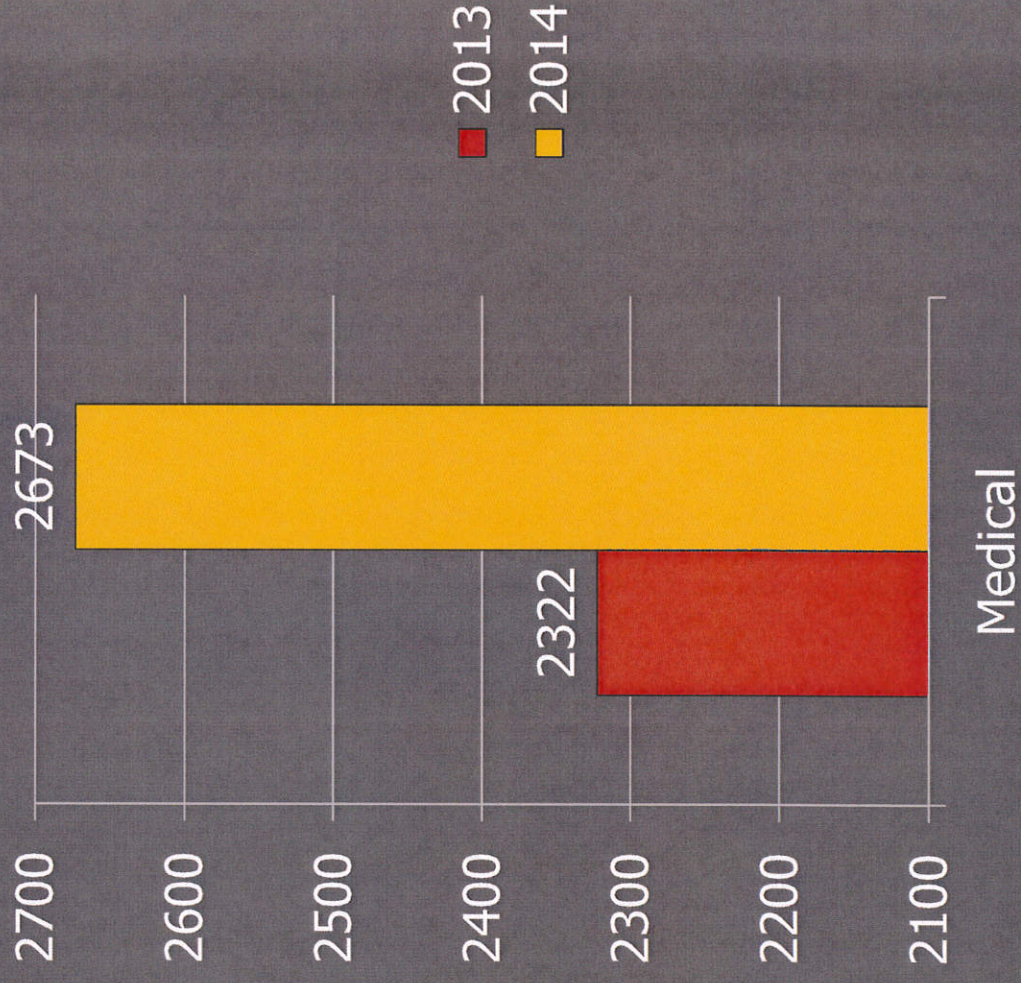
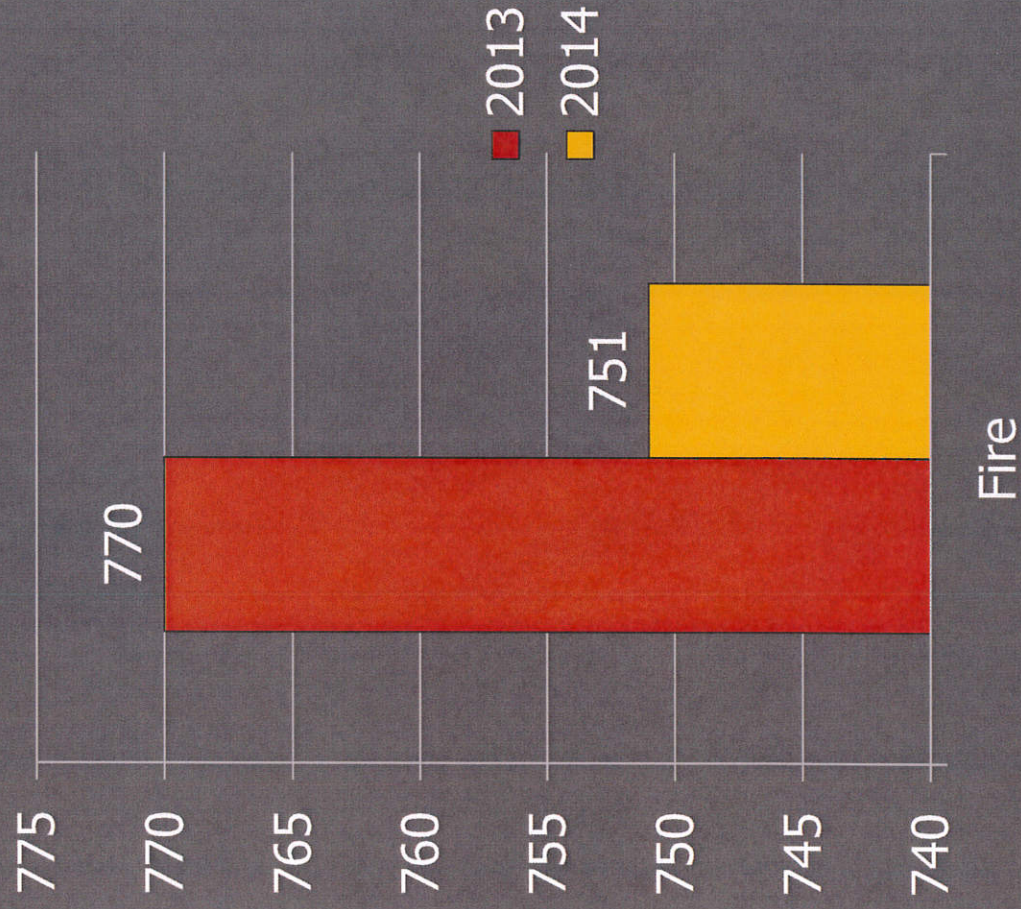
2 Station Tours for 32 People
EMT Ride Alongs
High-Rise Training
Extrication Training
Haz Mat Refresher

Station 116

Two Talk and Demo's for 16 People
One Station Tour for 12 People
Avalanche Training
Haz Mat Refresher

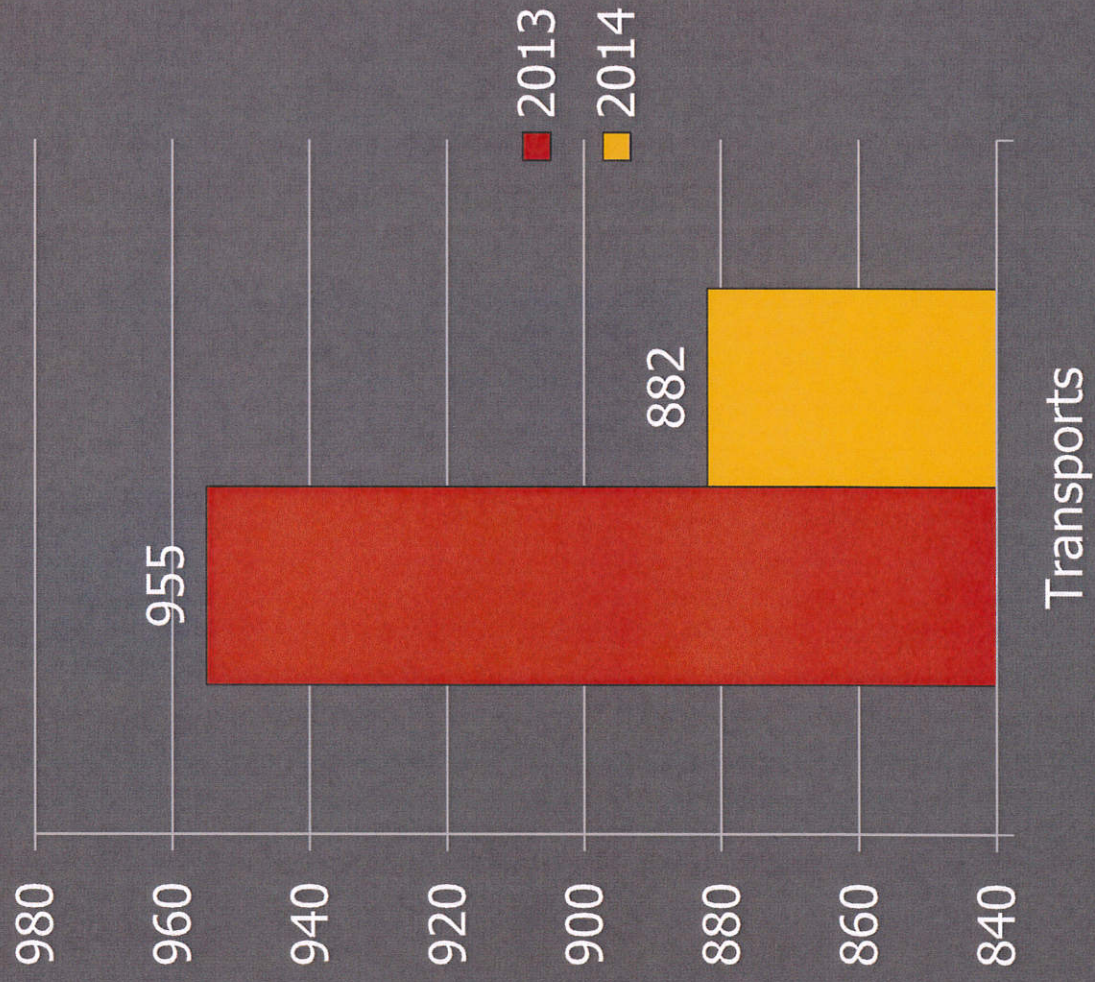


Year-end Totals





Year-end Totals





Questions??

For further questions or comments please
contact Assistant Chief Mike Watson
mwatson@ufa-slco.org

Unified Fire Authority
3380 South 900 West
Salt Lake City, UT 84119
801-824-3705
www.unifiedfire.org

COTTONWOOD HEIGHTS

ORDINANCE NO. 236

AN ORDINANCE ADOPTING AN AMENDED BUDGET FOR THE PERIOD OF 1 JULY 2014 THROUGH 30 JUNE 2015

WHEREAS, the Uniform Fiscal Procedures Act for Utah Cities (the "*Act*") provides, among other things, that prior to adoption by a city's governing body of a municipal budget, the city's mayor or other budget officer shall propose a tentative budget which shall be reviewed, considered and tentatively adopted by the governing body in open meeting, whereupon (a) the governing body shall establish the time and place of a public hearing to consider the adoption of the tentative budget; (b) the tentative budget shall be a public record in the office of the city's recorder available for public inspection for a period of at least ten days prior to the adoption of a final budget; (c) notice of the public hearing shall be published in a newspaper of general circulation in the city, and on the Utah Public Notices Website, at least seven days prior to the public hearing; and (d) the public hearing shall be held; and

WHEREAS, the Act also provides that certain amendments to a city's adopted budget require similar procedures for adoption, including approval of the amendment by resolution or ordinance following a public hearing; and

WHEREAS, pursuant to its Ordinance No. 223 ("*Ordinance 223*") dated 17 June 2014, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") adopted a budget for the City's 2014-15 fiscal year and set the real and personal property tax levy for realty and personalty within the City; and

WHEREAS, at a meeting of the Council on 13 January 2015, Steven Fawcett, the City's budget officer, filed with the Council a proposed amended budget (the "*Amended Budget*") for the City's the current fiscal year and an accompanying budget message as required by the Act; and

WHEREAS, the Amended Budget was reviewed, considered and tentatively adopted by the Council on 13 January 2015 pursuant to its authority under UTAH CODE ANN. §10-6-118; and

WHEREAS, from and after 13 January 2015, a copy of the Amended Budget has been available for public inspection in the office of the City's recorder; and

WHEREAS, the Council set 7:00 p.m. on 27 January 2015 at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah as the time and place of a public hearing regarding adoption of the Amended Budget; and

WHEREAS, notice of the public hearing concerning the Amended Budget was timely published in the *Deseret News* and *Salt Lake Tribune* and on the Utah Public Notices Website established under UTAH CODE ANN. §63F-1-701 as required by statute; and

WHEREAS, the public hearing was held beginning at approximately 7:00 p.m. on 27 January 2015 at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah to receive public comment on the Amended Budget as set forth in the published notice; and

WHEREAS, at the public hearing, all interested persons were given an opportunity to be heard; and

WHEREAS, on 27 January 2015, the Council met in regular session to consider, among other things, approving the Amended Budget as proposed; and

WHEREAS, it is the intent and desire of the Council to comply with all applicable laws regarding adoption of the Amended Budget and ratification of the property tax rate and the levying of property taxes as provided in Ordinance 223; and

WHEREAS, after careful consideration, the Council finds that it has satisfied all legal requirements to adopt the Amended Budget and to ratify the tax rate and levy property taxes as provided in Ordinance 223, and that it is in the best interests of the citizens of the City to adopt the Amended Budget presented at the 27 January 2015 public hearing as the amended final budget for the City for the period in question, and to ratify the rate of property tax and to levy taxes upon all real and personal property within the City as provided in Ordinance 223;

NOW, THEREFORE, BE IT ORDAINED by the Cottonwood Heights city council as follows:

Section 1. **Adoption of Amended Budget.**

A. The Amended Budget presented at the 27 January 2015 public hearing (as heretofore modified by the Budget Officer under Council direction, including the amendments specified on any exhibits that are attached to this Ordinance) be, and hereby is, appropriated for the corporate purposes and objects of the City for the fiscal year in question, and hereby is adopted as the City's final budget for the period of 1 July 2014 through 30 June 2015, subject to amendment.

B. A copy of the Amended Budget adopted hereby shall be certified and filed with the Utah State Auditor, as appropriate, and shall be available for public inspection during regular business hours at the City's business offices.

C. The City's manager and other officers are hereby directed to take any other necessary actions pertinent to the adoption of the Amended Budget, including, without limitation, such notification, reporting and publishing as may be required by applicable law.

D. Amounts in excess of the City's cash requirements shall be deposited in the investment fund maintained by the state treasurer under the State Money Management Act, UTAH CODE ANN. §51-7-1 *et seq.*

Section 2. **Property Tax Rate and Levy.** Section 2 of Ordinance 223 is hereby ratified, affirmed and incorporated herein by this reference.

Section 3. **Action of Officers.** All actions of the officers, agents and employees of the City that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 4. **Severability.** All parts of this Ordinance are severable, and if any section, paragraph, clause or provision of this Ordinance shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Ordinance.

Section 5. **Repealer.** All ordinances or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

Section 6. **Effective Date.** This Ordinance, assigned no. 236, shall take immediate effect as soon as it shall be published or posted as required by law and deposited and recorded in the office of the City's Recorder, or such later date as may be required by Utah statute.

PASSED AND APPROVED this 27th day of January 2015.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea	___	Nay	___
Michael L. Shelton	Yea	___	Nay	___
J. Scott Bracken	Yea	___	Nay	___
Michael J. Peterson	Yea	___	Nay	___
Tee W. Tyler	Yea	___	Nay	___

DEPOSITED in the Recorder's office this 27th day of January 2015.

POSTED this ___ day of January 2015.

COTTONWOOD HEIGHTS

RESOLUTION No. 2015-04

A RESOLUTION ENCOURAGING THE STATE OF UTAH TO ADDRESS COMPREHENSIVE TRANSPORTATION FUNDING

WHEREAS, on 27 January 2015, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met in regular session to consider, among other things, encouraging the State of Utah to address comprehensive transportation funding; and

WHEREAS, a safe and efficient transportation system creates the foundation for economic growth and improved quality of life; and

WHEREAS, the creation and maintenance of transportation infrastructure is a core responsibility of state and local government; and

WHEREAS, Utah's population is expected to grow by 1 million residents by 2040; and

WHEREAS, Utah's residents demand new comprehensive transportation options such as bike lanes, multi-use paths, off-road trails and transit in addition to traditional roads; and

WHEREAS, research from the Utah Department of Transportation indicates that road maintenance efforts save cities from road rehabilitation that costs six times as much as maintenance, and saves cities from road reconstruction that costs ten times as much as maintenance, and

WHEREAS, investing in transportation results in tremendous economic development returns for both municipalities and the state; and

WHEREAS, improving comprehensive transportation in Utah will reduce private vehicle usage which will in turn lead to improved air quality; and

WHEREAS, poor air quality discourages economic development, business recruitment and tourism visits, and contributes to asthma and other health ailments; and

WHEREAS, nearly 1 in 10 Utah adults suffer from asthma and struggle to breathe during poor air quality days; and

WHEREAS, nearly 57% of Utah adults are overweight, approximately 200,000 Utahns have diabetes, and diabetes and obesity related health care costs in Utah exceed \$1 billion; and

WHEREAS, investing in safe and connected trails, bike lanes, sidewalks, and multi-use paths will encourage Utahns to be more active, spend more time with their families via active transportation, and result in improved personal and community health; and

WHEREAS, the current motor fuel tax of 24.5 cents and 1% local option sales tax are insufficient to satisfy current and future transportation needs; and

WHEREAS, Utah has led the nation in creating an Unified Transportation Plan to address these comprehensive transportation and quality of life issues and the City now asks the State and local governments to work together to find comprehensive funding solutions that will address transportation, economic development, air quality, and health needs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COTTONWOOD HEIGHTS, UTAH:

Section 1. **Comprehensive Transportation Funding.** The Council supports proposals which meet comprehensive local transportation needs, promote the Unified Transportation Plan, and provide for future growth. The City supports studying a transportation funding option which would allow for the statewide implementation of a quarter cent (\$0.0025) local options sales tax to be used for transportation. The City also supports studying motor fuel taxes, "B and C" road funding, and other transportation funding options. Motor fuel taxes are not equitably borne by road users with the advent of higher mpg vehicles, electric and hybrid vehicles, and other fuel-saving technologies. Additionally, since the motor fuel tax has not been adjusted since 1997 and is not indexed, the current purchasing power is inadequate. The City requests the Utah Legislature to carefully examine all funding options.

Section 2. **Comprehensive Transportation Options.** The City supports the expansion of the uses for which transportation funding can be spent to reflect the individual needs and discretion of local governments. Transportation, air quality, and public health can be enhanced when active transportation and transit are eligible for transportation funding. Examples of items that could be eligible may include trails, bike lanes, sidewalks, safety equipment, traffic calming, signage, and lighting. Investment in active transportation options will encourage residents to travel via walking, biking, and transit, result in a healthier population, reduced car emissions, decreased health care costs, and improved quality of life. The City supports additional funding mechanisms that will result in expanded active transportation infrastructure. The City also supports continued investment in public transit as outlined in Utah's Unified Transportation Plan. Transit can help relieve traffic, promote walkable communities, and improve air quality.

Section 3. **Coordinating Efforts.** The City encourages City staff to work with State elected officials, the Utah Transportation Coalition, and the Utah League of Cities and Towns concerning transportation funding and options.

Section 4. **Distribution of this Resolution.** A copy of this resolution shall be sent to the Governor of Utah, the President of the Utah State Senate, the Speaker of the Utah House of Representatives, all State Senators and State House Representatives elected from areas within the City, and the Executive Director of the Utah League of Cities and Towns.

This Resolution, assigned no. 2015-04, shall take effect immediately upon passage.

PASSED AND APPROVED this 27th day of January 2015.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea	___	Nay	___
Michael L. Shelton	Yea	___	Nay	___
J. Scott Bracken	Yea	___	Nay	___
Michael J. Peterson	Yea	___	Nay	___
Tee W. Tyler	Yea	___	Nay	___

DEPOSITED in the office of the City Recorder this 27th day of January 2015.

RECORDED this ___ day of January 2015.

COTTONWOOD HEIGHTS

RESOLUTION No. 2015-05

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

WHEREAS, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “*Historic Committee*”) for the city of Cottonwood Heights (the “*City*”); and

WHEREAS, Code §2.140.602(A) provides that the Historic Committee shall consist of a minimum of five members and a maximum of eleven members who are City residents with a demonstrated interest, competence or knowledge in history or historic preservation, and who are appointed for staggered three-year terms; and

WHEREAS, Code §2.140.104 provides that members of the Historic Committee shall be appointed and removed by the city manager (the “*Manager*”) with advice and consent of the city council (the “*Council*”), and that the terms of office of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Council met on 27 January 2015 to, among other things, (a) consider the re-appointment of **Don Antczak, Gayle Conger, Jerri Harwell** and **Carol Woodside** to the Historic Committee, due to the expiration of their prior terms of office, and (b) consider the appointment of **Melinda Hortin** to the Historic Committee to replace prior member Jerry Christensen, and (c) ratify and consent to the current composition of membership of the Historic Committee; and

WHEREAS, the Manager has nominated **Don Antczak, Gayle Conger, Jerri Harwell, Melinda Hortin** and **Carol Woodside** to so serve on the Historic Committee; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to give advice and consent to such appointments to the Historic Committee as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby gives advice and consents to the appointment of **Don Antczak, Gayle Conger, Jerri Harwell, Melinda Hortin** and **Carol Woodside** to the Historic Committee, and hereby ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Historic Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Beverly S. Lund	1 January 2016
Sylvia Orton	1 January 2016
M. Tom Shimizu (Chairman)	1 January 2016
John Glauser (Vice-Chairman)	1 January 2017
Dean F. Smart	1 January 2017
Don Antczak	1 January 2018
Gayle Conger	1 January 2018
Jerri Harwell	1 January 2018
Melinda Hortin	1 January 2018
Carol Woodside	1 January 2018

This Resolution, assigned no. 2015-05, shall take effect immediately upon passage.

PASSED AND APPROVED effective 27 January 2015.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea	___	Nay	___
Michael L. Shelton	Yea	___	Nay	___
J. Scott Bracken	Yea	___	Nay	___
Michael J. Peterson	Yea	___	Nay	___
Tee W. Tyler	Yea	___	Nay	___

DEPOSITED in the office of the City Recorder this 27th day of January 2015.

RECORDED this ___ day of January 2015.

COTTONWOOD HEIGHTS

RESOLUTION No. 2015-06

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS ARTS COUNCIL

WHEREAS, section 2.140.401 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes the “Cottonwood Heights Arts Council” (the “Arts Council”) for the city of Cottonwood Heights (the “City”); and

WHEREAS, Code §2.140.403(B) provides that the Arts Council shall consist of up to 13 members who are City residents, who may be from geographically diverse parts of the City, and who may be selected to assure adequate representation of each of the various artistic disciplines; and

WHEREAS, Code §2.140.104 provides that members of the Arts Council shall be appointed and removed by the city manager (the “Manager”) with advice and consent of the city council (the “Council”) to staggered three-year terms, so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Manager has re-appointed **Becky Hendrickson, Bill Armstrong** and **Shelia Armstrong** to fill the vacancies on the Council that would occur on 1 February 2015 due to the expiration of their current terms of office; and

WHEREAS, the Manager has requested that the Council give its advice and consent to such appointments; and

WHEREAS, the Council met on 27 January 2015 to, among other things, (a) consider the appointments of **Becky Hendrickson, Bill Armstrong** and **Shelia Armstrong** to the Arts Council as specified above; and (b) ratify and consent to the current composition of membership of the Arts Council; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the foregoing appointments to the Arts Council as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby (a) consents to the appointments of **Becky Hendrickson, Bill Armstrong** and **Shelia Armstrong** to the Arts Council as specified above; and (b) ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Arts Council as of the date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Lindy Davis	1 February 2015
Rebecca Kitchen	1 February 2016
John Russell	1 February 2016
Sarah Ricketts	1 February 2016
Chante' T. McCoy	1 February 2016
Shaun Davis	1 February 2017
Elise Hogan	1 February 2017
Richard Randolph	1 February 2017
Becky Henricksen	1 February 2018

Bill Armstrong
Shelia Armstrong

1 February 2018
1 February 2018

This Resolution, assigned no. 2015-06, shall take effect immediately upon passage.

PASSED AND APPROVED effective 27 January 2015.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr	Yea	___	Nay	___
Michael L. Shelton	Yea	___	Nay	___
J. Scott Bracken	Yea	___	Nay	___
Michael J. Peterson	Yea	___	Nay	___
Tee W. Tyler	Yea	___	Nay	___

DEPOSITED in the office of the City Recorder this 27th day of January 2015.

RECORDED this ___ day of January 2015.

COTTONWOOD HEIGHTS

RESOLUTION No. 2015-07

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE BOARD OF ADJUSTMENT

WHEREAS, on 14 January 2005, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") enacted Ordinance No. 05-13 creating the City's board of adjustment (the "*Board*"); and

WHEREAS, thereafter, Ordinance No. 05-13 was codified as chapter 19.92 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*"); and

WHEREAS, §19.92.020 of the Code provides that the Board shall consist of five regular members and one or more alternate members appointed by the City's manager (the "*Manager*"), with the advice and consent of the Council, for staggered five-year terms, not to exceed two consecutive terms; and

WHEREAS, the policy of the Council in cases involving a Board member who has served one or more partial terms (due to, for example, replacing a Board member who resigns before his/her term of office is completed) is to aggregate such service so that such member serves a maximum of ten consecutive years (which is equivalent to two consecutive five-year terms), thereby requiring a final term of office that is shorter than the normal five-year term; and

WHEREAS, **James Holtkamp**, a regular member of the Board, has completed two consecutive five-year terms of office and therefore is not eligible for re-appointment, and **Noor Ul-Hasan** has completed seven and one-half consecutive years of service as a regular member of the Board, and therefore is eligible for re-appointment only for an additional two and one-half year term on the Board; and

WHEREAS, the Council met on 27 January 2015 to, among other things, consider (a) appointing **Peter Ellison** to a five-year term of office to replace James Holtkamp; (b) re-appointing **Noor Ul-Hasan** to a new, two and one-half year, term of office so that her service as a regular member of the Board will comprise ten consecutive years, and (c) ratifying and consenting to the current composition of membership of the Board; and

WHEREAS, the Manager has nominated Mr. Ellison and Ms. Ul-Hasan to such terms of office; and

WHEREAS, the Council has given advice for such appointments as proposed by the Manager; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to such appointments as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby (a) consents to the appointment of **Peter Ellison** to a five-year term of office as a regular member of the Board, to replace James Holtkamp; (b) consents to the re-appointment of **Noor Ul-Hasan** as a regular member of the Board for a new, two and one-half year term; and (c) ratifies and consents to the status of the following individuals as all of the current members of the Board for the terms of office set forth opposite each name:

<u>Name</u>	<u>District</u>	<u>Initial Term Expires</u>
James Adinaro	1	13 January 2016
Peter Ellison	2	13 January 2020
Noor Ul-Hasan	2	13 July 2017
Rich Robinson	3	13 January 2019
Doug Folsom	4	13 January 2017
Don J. Antczak	3 (Alternate)	13 January 2019

This Resolution, assigned no. 2015-07, shall take effect immediately upon passage.

PASSED AND APPROVED effective 27 January 2015.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

Kory Solorio, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea	___	Nay	___
Michael L. Shelton	Yea	___	Nay	___
J. Scott Bracken	Yea	___	Nay	___
Michael J. Peterson	Yea	___	Nay	___
Tee W. Tyler	Yea	___	Nay	___

DEPOSITED in the office of the City Recorder this 27th day of January 2015.

RECORDED this ___ day of January 2015.